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MINUTES
Board of Trustees
Bowling Green State University
May 15, 2020

Notice having been given in accordance with the Board of Trustees Bylaws, and per a March 13, 2020, statement issued by Ohio Attorney General, Dave Yost, the following members of The Bowling Green State University Board of Trustees met electronically for a regularly scheduled meeting on May 15, 2020: Daniel Keller, Chair; Marilyn Eisele, Leah Fishman, Drew Forhan, Linda Forte, Ava Harter, Betty Montgomery, Bruce Nyberg, David O'Brien, Geoff Radbill, Dr. Richard Ross, Remington Schneider, Amy Shore, and Howard Traul.

Also present (electronically): Rodney Rogers, President; Patrick Pauken, Secretary to the Board; Joe Whitehead, Provost and Senior Vice President; Sherideen Stoll, Vice President for Finance and Administration; Cecilia Castellano, Vice President for Enrollment Management; Sue Houston, Vice President of Partnerships and Chief of Staff; Natalie Jackson, General Counsel; Pam Conlin, Vice President for University Advancement; Thomas Gibson, Vice President for Student Affairs and Vice Provost; Mike Ogawa, Vice President for Research and Economic Engagement; William Balzer, Vice President for Faculty Affairs and Strategic Initiatives; Viva McCarver, Chief Human Resources Officer; Jennifer McCary, Assistant Vice President for Student Affairs and Title IX Coordinator; Bruce Meyer, Associate Vice President for Capital Planning and Campus Operations; John Ellinger, Chief Information Officer; media representatives; and a number of observers online.

Mr. Keller called the meeting to order at 9:05 a.m. The Board Secretary called the roll and announced that a quorum was present (seven trustees).

Mr. Keller noted that, pursuant to a statement issued by Ohio Attorney General, Dave Yost, public university boards of trustees are permitted to meet electronically in order to practice appropriate physical distancing in this time of a COVID-19 declared emergency in Ohio. Trustees, President Rogers, members of the President's Cabinet, and members of the BGSU community are able to participate in the meeting via live-stream. Mr. Keller thanked those who joined the meeting. He then introduced President Rogers.

President Rogers offered brief opening remarks, stating some assumptions the university was making as it engages in budget planning for the upcoming fiscal year. As previously reported, Governor DeWine has announced a 20% reduction in state share of instruction. Further, based on what we know today, BGSU is projecting a 6-7% decline in enrollment.

Chair Keller asked BGSU General Counsel, Dr. Natalie Jackson, to review for the Board the general scope and purposes allowed for executive sessions under Ohio's Open Meetings Laws. Dr. Jackson reported that, of the nine permitted reasons for Ohio's public bodies to go into executive session, six apply to institutions of higher education:

1. Personnel decisions related to appointment, employment, compensation, evaluation, discipline, and dismissal;
2. Purchase or sale of property;
3. Discussion of pending litigation;
4. Preparation for, conduct of, or review of collective bargaining materials
5. Discussion of matters deemed confidential by other provisions of law; and
6. Security arrangements for response to emergency.

Chair Keller thanked Dr. Jackson.

EXECUTIVE SESSION

Mr. Keller made a motion – pursuant to the provisions of the Ohio Open Meetings Act, Ohio Revised Code section 121.22 – to enter into executive session to discuss (1) employment, dismissal, and compensation of public employees; and (2) collective bargaining matters. Ms. Harter seconded. Roll call was taken and the motion was approved.

At the conclusion of the executive session, Mr. Keller reconvened the meeting and announced that the Board met in executive session, at which no action was taken. Roll call was taken and a quorum was noted with all trustees present.

At 11:08 a.m., Mr. Forhan made a motion to come out of executive session. Mr. O'Brien seconded. Roll call was taken and the motion was approved.

PRESIDENT'S REPORT

President Rogers began his report by reviewing the key imperatives of BGSU's strategic plan, noting the importance of the plan under the circumstances. President Rogers then thanks the faculty, staff, and students for their work transferring teaching and learning activities online for the second half of spring semester. In support of students, refunds were issued to those who moved out of the residence halls and over \$3 million was raised for a student emergency fund. Summer 2020 courses will be entirely online. Planning for Fall 2020 continues with two task forces working diligently on course and program planning, as well as other university offices and divisions. President Rogers reported that further updates will be provided at the June meeting. On budget planning, several short-term and long-term considerations must be made, including very tough decisions to eliminate some faculty and staff positions. President Rogers offered condolences to the family of Dr. Neil Englehart, Chair of the Department of Political Science, who passed away suddenly in early May. He noted Dr. Englehart's many years of service and accomplishment at BGSU and offered a special mention to Dr. Englehart's spouse, Dr. Melissa Miller, professor of political science. Finally, President Rogers congratulated those faculty earning promotion and/or tenure and the 2523 students who will be graduating in May.

ACTION ITEMS

Approval of Minutes of February 28, 2020; March 18, 2020; April 17, 2020

No. 34-2020 Mr. O'Brien moved and Ms. Eisele seconded that minutes of February 27-28, 2020; March 18, 2020; April 17, 2020 meeting be approved as written.

All signed in affirmative. Motion carried.

Approval of Promotion and Tenure Recommendations

No. 35-2020 Ms. Montgomery moved and Mr. O'Brien seconded that:

approval be given to the 2020-21 Promotion and Tenure Recommendations, as submitted.

Promotion to Full Professor

Dr. Stephannie Gearhart, English, College of Arts and Sciences

Dr. Melissa Miller, Political Science, College of Arts and Sciences

Dr. Daniel Wiegmann, Biological Sciences, College of Arts and Sciences

Mr. David Bixler, Music Performance Studies, College of Musical Arts

Dr. Lan Li, School of Teaching and Learning, College of Education and Human Development

Dr. Trinka Messenheimer, School of Counseling and Special Education, College of Education and Human Development

Dr. Amanda Koba, School of Human Movement, Sport and Leisure Studies, College of Education and Human Development
Dr. Matthew Kutz, School of Human Movement, Sport and Leisure Studies, College of Education and Human Development
Dr. Beth Sanders, Human Services, College of Health and Human Services

Tenure and Promotion to Associate Professor

Dr. Angela Ahlgren, Theatre and Film, College of Arts and Sciences
Dr. Clare Barratt, Psychology, College of Arts and Sciences
Dr. John Boman, Sociology, College of Arts and Sciences
Dr. Daniel Bommarito, English, College of Arts and Sciences
Dr. Barbara Bergstrom, School of Art, College of Arts and Sciences
Dr. Robert Dyer, Computer Science, College of Arts and Sciences
Dr. Yuning Fu, School of Earth, Environment, and Society, College of Arts and Sciences
Dr. Kevin McCluney, Biological Sciences, College of Arts and Sciences
Dr. Thomas Mowen, Sociology, College of Arts and Sciences
Dr. Yan Wu, Computer Science, College of Arts and Sciences
Dr. Andrea Cripps, School of Human Movement, Sport and Leisure Studies, College of Education and Human Development
Dr. Colleen Fitzgerald, Communication Sciences and Disorders, College of Health and Human Services
Dr. Jason Whitfield, Communication Sciences and Disorders, College of Health and Human Services

Tenure Only

Dr. Sharath Sasidharan, Accounting and Management Information Systems, College of Business

Promotion to Associate Professor

Mr. Steve Boone, Theatre and Film, College of Arts and Sciences

Promotion to QRF Teaching Professor

Dr. Emily Anzicek, School of Media and Communication, College of Arts and Sciences
Ms. Marcelle Dupay, School of Art, College of Arts and Sciences
Ms. Irina Franke, Mathematics and Statistics
Ms. Lucinda Hunter, English, College of Arts and Sciences
Dr. Daniel Pavuk, Biological Sciences, College of Arts and Sciences
Dr. Geoffrey Stephenson, Theatre and Film, College of Arts and Sciences
Ms. Elizabeth Zemanski, English, College of Arts and Sciences
Ms. Donna Greenwald, Marketing, College of Business
Mr. Mearl Sutton, Marketing, College of Business
Ms. Maggie Leonard, Visual Communications and Technology Education, College of Technology, Architecture and Applied Engineering
Dr. Shelley Waltonen Moore, Visual Communications and Technology Education, College of Technology, Architecture and Applied Engineering
Dr. Allison Goedde, School of Teaching and Learning, College of Education and Human Development
Ms. Tracy McGinley, Natural and Social Sciences/Criminal Justice, BGSU Firelands

Promotion to QRF Associate Teaching Professor

Mr. Gregory Walterhouse, Political Science, College of Arts and Sciences
Dr. Jennifer Wolter, World Languages and Cultures, College of Arts and Sciences
Ms. Laura Lachmiller, Accounting and Management Information Systems, College of Business
Mr. David Saltzman, Music Performance Studies, College of Musical Arts
Ms. Karen Black, Applied Sciences/Visual Communication Technology, BGSU Firelands
Dr. Cynthia Spittler, Human Services, College of Health and Human Services

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, and Ms. Shore. Mr. Traul abstained. The motion was approved with eight affirmative votes.

Approval of Emeriti Faculty

No. 36-2020 Mr. Traul moved and Ms. Shore seconded that:

approval be given to the emeritus status of the following faculty members who have retired or will be retiring by the end of the summer term, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Senior Vice President and Provost, and the University President.

Emerita Professor/Chair

Lynne E. Hewitt, Communication Sciences and Disorders

Emeriti Professor

James H. Albert, Mathematics and Statistics

Srinivas R. Melkote, Media Production and Studies

Mary M. Murray, Counseling and Special Education/Intervention Services

Harold Rosenberg, Psychology

Sachi Sakthivel, Accounting and Management Information Systems

Emeriti Associate Professor

Katherine A. Bradshaw, Journalism and Public Relations

Diane K. Frey, Family and Consumer Sciences

W. Robert Midden, Chemistry

David A. Reid, Marketing

Jane V. Wheeler, Management

Emerita Instructor

Diann E. Brown, Teaching and Learning

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved, as amended, with nine affirmative votes.

Approval of Personnel Changes since the February 28, 2020 meeting

No. 37-2020 Mr. O’Brien moved and Mr. Forhan seconded that:

BGSU REPORT OF PERSONNEL CHANGES						
FULL-TIME FACULTY						
May 15, 2020						
Name (last, first)	Rank	Department	College	Effective Date	Base Salary	Explanation of Change
Bussard, Michelle	Associate Professor	Public and Allied Health	HHS	April 1, 2020	\$ 134,000	Director of Nursing. Tenured. Stipend of \$6,000.
Thurmond, Stephanie	Associate Professor	Public and Allied Health	HHS	April 1, 2020	\$ 144,000	School Director of the Doctor of Physical Therapy Program. Tenure Track 4/6. Stipend of \$6,000.
Leave without Pay						
Grunden, Walt	Professor	History	A&S	March 1, 2020		Partial unpaid leave from March 1, 2020 to May 20, 2020.
Death						

Wilson, R. Marshall	Assistant Research Professor	Chemistry	A&S	February 20, 2020		Deceased
Resignation						
Stevenson, Louise	Assistant Professor	Biological Sciences	A&S	March 21, 2020		Resignation

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

February 7, 2020 to May 15, 2020

New Administrative Appointments: Full Time and Part Time

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Dougherty, Danielle	New Hire	Conference and Events Operations Specialist	Bowen-Thompson Student Union	Finance & Administration	\$41,000	4/6/20
Ellis, Ariel	New Hire	Web and New Media Developer/Designer	Marketing & Communications	Enrollment Management	\$ 49,000	2/24/20
Firsdon, Michael	New Hire	Manager of Infrastructure	Information Technology Services	Finance & Administration	\$120,000	5/11/20
Harrell, Bonnie	New Hire	HRIS Manager	Human Resources	Finance & Administration	\$ 82,500	3/9/20
Hoppenjans, Andrea	New Hire	Academic Advisor	College of Health and Human Services Advising Center	Academic Affairs	\$ 49,000	3/9/20
Jackson, Natalie	New Hire	General Counsel	Office of General Counsel	President	\$ 215,000	3/30/20
Johnson, Danielle	New Hire	Assistant Women's Soccer Coach	Women's Soccer	President	\$ 36,000	2/24/20
King, Jamie	New Hire	Assistant Store Manager	Falcon Outfitters	Finance & Administration	\$ 41,000	2/18/20
Kosciak, Stacy	New Hire	Senior Associate Athletic Director/Senior Women's Administrator	Intercollegiate Athletics	President	\$ 120,000	4/6/20
Lewis, Eric	New Hire	Assistant Coach/Secondary Coach	Football	President	\$ 62,980	2/25/20
Martin, Joseph	New Hire	Assistant Director, Facility Operations	Ice Arena	Finance & Administration	\$ 46,000	2/29/20
Moran, Victoria	New Hire	Career and Academic Counselor	Fireland's Admissions	Academic Affairs	\$ 45,581	2/24/20
Naik, Bhakti	New Hire	Applications Developer	Information Technology Services	Finance & Administration	\$ 90,000	3/17/20
Pargeon, Bill	New Hire	Degree Audit Analyst	Registration and Records	Enrollment Management	\$ 50,000	3/30/20
Vias, Christian	New Hire	Head Coach, Spirit Program	Office of the Dean of Students	Student Affairs	\$ 41,850	2/17/20
Wilson, Elizabeth	New Hire	Assistant Director, Compliance	Intercollegiate Athletics	President	\$ 38,453	2/24/20

Changes in Assignment, Title, and/or Salary

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Beaverson, Marcy	Position Change	From: Academic Advisor To: Coordinator, Nursing Program	College of Health & Human Services	Academic Affairs	From: \$49,928 To: \$60,000	4/1/20
Bohn, Taylor	Salary Increase	Web New Media Developer/Designer	Marketing & Communications	Enrollment Management	From: \$49,939 To: \$50,439	2/1/20
Green-Churchwell, Brigitte	Salary Increase	Director, Student Academic Enhancement	Firelands College, The Learning Center	Academic Affairs	From: \$66,151 To: \$70,500	3/1/20

Inkrott, Mary Kay	Position Re-Evaluation	From: Assistant Director, Thompson Scholarship Program To: Director, Thompson Scholarship Program	Office of Student Retention	Academic Affairs	From: \$62,164 To: \$68,381	1/1/20
Mays, Patricia	Position Change	From: Assistant Dean, Institutional Research To: Assistant Dean of Institutional Effectiveness	Firelands College, Institutional Research	Academic Affairs	From: \$67,626 To: \$70,000	11/1/19
Spathelf, Clare	Salary Increase	Assistant Director, Pre-Professional Programs	Office of Student Retention	Academic Affairs	From: \$56,529 To: \$59,529	1/1/20
Stokes, Michael	Position Change	From: Interim General Counsel To: Associate General Counsel	General Counsel	President	\$ 135,000	3/30/20
Tyler, Shannon	Position Re-Evaluation	From: Admissions Counselor To: Senior Admissions Counselor	Admissions Office	Enrollment Management	From: \$38,543 To: \$41,801	2/23/20
Wu, Jie	Position Re-Evaluation	Assistant Director, Institutional Research	Office of Institutional Research	Academic Affairs	From: \$65,880 To: \$69,174	1/1/20
Xu, Hong	Position Re-Evaluation	From: Institutional Research Report Writer To: Institutional Research Analyst	Office of Institutional Research	Academic Affairs	From: \$57,693 To: \$60,578	1/1/20
Zachrich, Sarah	Position Re-Evaluation	Assistant Director	Admissions Office	Enrollment Management	From: \$52,021 To: \$54,699	2/9/20
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Afroze, Salma	Resignation	Institutional Research Analyst	Office of Institutional Research	Academic Affairs	\$ 60,194	2/15/20
Baber, Jared	Resignation	Manager of Infrastructure	Information Technology Services	Finance & Administration	\$ 97,547	2/15/20
Burns, Timothy	Retirement	Senior Project Manager, Construction	Design & Construction	Finance & Administration	\$ 100,117	5/1/20
Crandall, Eve	Resignation	Academic Advisor	College of Arts & Sciences, Dean's Office	Academic Affairs	\$ 53,631	3/14/20
Cubberly, Eric	Non-Renewal	Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	\$ 41,912	2/21/20
DeHart, Craig	Resignation	Building Automation Manager	Energy Management	Finance & Administration	\$ 78,000	3/1/20
Haschak, Matthew	Resignation	Chief Information Security Officer, Director, Information Technology Infrastructure	Information Technology Services	Finance & Administration	\$ 141,099	4/11/20
Hicks, LaMarcus	Resignation	Assistant Coach/Secondary Coach	Football	President	\$ 72,930	2/9/20
Jenkins, Rebecca	Non-Renewal	Interim Program Advisor	TRIO Programs	Diversity and Belonging	\$ 41,801	5/2/20
Kanary, Tara	Resignation	Web New Media Developer/Designer	Marketing & Communications	Enrollment Management	\$ 50,938	2/12/20
Lomeli, Gabriel	Resignation	Assistant Director of Diversity	Office of Admissions	Enrollment Management	\$ 59,413	4/10/20
Martinez, Christopher	Non-Renewal	Information Specialist	Office of Financial Aid	Enrollment Management	\$ 39,167	3/25/20
McIntyre, Kenneth	Resignation	Director of Gift Planning	Development Office	University Advancement	\$ 130,050	3/15/20
Molnar, Connie	Retirement	Associate Director, Center for Faculty Excellence	Center for Faculty Excellence	Academic Affairs	\$ 86,922	4/4/20

Pool, Rita	Resignation	Instructional Designer	Center for Faculty Excellence	Academic Affairs	\$ 50,407	4/14/20
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The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved, as amended, with nine affirmative votes.

Provost Joe Whitehead then presented a brief update from Academic and Student Affairs, updating the Board on various initiatives, including redefining student success, life readiness, virtual student orientation sessions for the summer, and new academic program approvals.

Vice President for University Advancement, Pam Conlin, presented a brief Advancement update, highlighting fundraising activities, milestones, and timelines and events for the remainder of the Changing Lives for the World Campaign.

Approval of Olscamp Roof Repair and Replacement

No. 38-2020 Ms. Montgomery moved and Mr. O’Brien seconded that:

WHEREAS, funding in the amount of \$1,597,337 from deferred maintenance reserves and \$142,463 from insurance reimbursement has been identified; and

WHEREAS, the proposed project includes a planned replacement of the building roof, replacing the failed roof membrane, addressing all roof details at expansion joints, parapet walls, coping and roof-mounted equipment and replacing the skylights,

WHEREAS, the design, bidding, and construction will follow all applicable state laws and regulations;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration to proceed with the Olscamp Roof Replacement as described above.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved, as amended, with nine affirmative votes.

Approval of Special Graduate Out of State Fee Waiver for FY 2021

No. 39-2020 Ms. Shore moved and Ms. Harter seconded that:

WHEREAS, all public universities in Ohio have been asked to consider providing a special graduate out of state fee waiver for FY 2021, effective for the fall semester for certain degree-seeking graduate students who have completed a bachelor’s or master’s degree in Ohio from an Ohio institution; and

WHEREAS, Pursuant to the continued authority in §381.170 of Am. Sub. H.B. 166 and Directive 2009-011, Bowling Green State University will submit a request to the Chancellor of the Ohio Department of Higher Education authorizing the special graduate out of state fee waiver for FY 2021 following approval by the University’s Board of Trustees; and

WHEREAS, BGSU has identified those academic programs which will be excluded from eligibility for the out of state graduate fee waiver request including 1) all Master of Business Administration programs and 2) all graduate programs that are delivered as part of BGSU's eCampus/Distance or Extended Campus based on one or more of the following reasons: 1) the program targets a professional audience; 2) the program is a highly competitive program with high demand; or 3) the program already receives significantly reduced non-resident fees; and

WHEREAS, the goal of the proposed revision to the out of state graduate fee waiver is to incentivize non-resident students who have earned a bachelor's or master's degree in Ohio from an Ohio institution to stay in Ohio and earn a graduate degree. BGSU is committed to attracting a diverse pool of graduate students and this incentive is one important part of that commitment; and

WHEREAS, the revisions proposed include:

<u>Current non-resident surcharge</u>		<u>Proposed non-resident surcharge</u>
1-12 credits	\$ 332.85 per credit	\$ 1.00 per credit
12-18 credits	\$ 3994.20 maximum	\$ 12.00 maximum

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the special graduate out state fee waiver as described and presented in the attached background for FY 2021 effective for the fall 2020 semester on the Bowling Green Campus.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O'Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved, as amended, with nine affirmative votes.

Approval of Special Fee Waiver for Bowling Green Campus General Fee for FY 2021

No. 40-2020 Ms. Montgomery moved and Mr. Forhan seconded that:

WHEREAS, out of an abundance of caution, and in light of the uncertainties caused by the COVID-19 virus, Bowling Green State University has determined that the 2020 summer semester (FY 2021) will be delivered in a remote format; and

WHEREAS, the current Bowling Green campus general fee normally supports numerous student and student- service related uses and activities such as Inter-collegiate Athletics, the Student Rec Center, Bowen-Thompson Student Union, student organizations and activities in addition to the debt service, insurance and other facility costs associated with the general fee supported auxiliaries; and

WHEREAS, we anticipate that some of the student-service related uses and activities will be significantly less in a remote learning environment while others will be largely unchanged (e.g., debt service, insurance, campus technology infrastructure, etc.); and

WHEREAS, we seek to balance the University's need to ensure that we continue to meet our fixed expense obligations in general fee auxiliaries with the University's desire to fairly assess students for general fee-supported services; and

WHEREAS, a 50 percent waiver of the current, applicable general fees for all full time Bowling Green campus student groups (i.e., continuing undergraduates, all Falcon Tuition Guarantee cohorts, graduate) effective with the summer 2020 semester (FY 2021) is proposed, and

WHEREAS, continuing Bowling Green campus students currently are assessed \$63.50 per student credit hour (or \$762 for a full time student) as a general fee; and

WHEREAS, the proposed 50 percent waiver would remain in effect for the fall 2020 and spring 2021 semester to the extent the University continues to function in a fully remote manner; and

WHEREAS, the 50 percent waiver would cease for any semester in FY 2021 in which fully remote instruction ceases; and in any semester in which the University provides a fully hybrid instructional delivery (i.e., partial face to face and partial remote delivery), a 25 percent fee waiver reduction would be awarded; and

WHEREAS, the waiver would cease automatically at the conclusion of spring semester 2021; any extension would require a future Board of Trustees' authorization for a subsequent period and fiscal year; and

WHEREAS, this proposed general fee waiver request does not apply to the separate Stroh Center facility fee which was approved by a vote of the Bowling Green campus student body in 2010 and is solely dedicated to providing debt service on the Stroh Center;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the 50 percent special fee waiver for Bowling Green Campus General Fee for FY 2021 as more fully described and presented in the attached background effective for the summer 2020 semester on the Bowling Green Campus.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O'Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved, as amended, with nine affirmative votes.

Ms. Stoll provided brief presentations on four informational items: Annual Update – Advisory Retirement Plan Committee Progress; Market Performance and University Investment Schedule through March 31, 2020; Capital Projects Status Report through March 31 2020; and E&G Expenditure Report through March 31, 2020.

Chair Keller introduced Mr. Nyberg to present the following two items on behalf of the Governance Committee.

Approval of Appointment of National Trustee: George Miller

No. 41-2020 Dr. Ross moved and Ms. Shore seconded that:

WHEREAS, Mr. George Miller, of Chicago, Illinois, earned a bachelor of science in Business Administration and Advertising in 1973 from Bowling Green State University and a master's degree in Health Services Administration in 1997 from Central Michigan University;

WHEREAS, as a student, Mr. Miller was a member and president of Omega Psi Phi fraternity; a member of InterFraternity Council, Antaeans Greek Leadership honorary, and the Black Student Union; and vice president of the BGSU Student Body;

WHEREAS, since 2017, Mr. Miller is President and CEO of Loretto Hospital, and founder of Hospital Healthcare Connect;

WHEREAS, Loretto Hospital is a non-profit, safety net hospital serving the Austin Community on the West Side of Chicago;

WHEREAS, previously, Mr. Miller was President and CEO of HealthCare for CommUnityCare Health Centers in Austin, Texas; CEO of Okmulgee Memorial Hospital in Okmulgee, Oklahoma; President/CEO of First Diversity Healthcare Group; and Regional President/CEO of Community Mercy Health Partners located in Springfield, Ohio;

WHEREAS, from May 2008 - August 2014, he served under Presidents George W. Bush, and Barack Obama as Commissioner with the Medicare Payment Advisory Commission (MedPAC), serving the Washington, DC area; and

WHEREAS, he has been an Adjunct Professor at Central Michigan University since January 1998, and teaches graduate courses in the master's program for health services administration.

NOW THEREFORE BE IT RESOLVED that the Bowling Green State University Board of Trustees, in recognition of Mr. George Miller's professional accomplishments and contributions to the Bowling Green State University community, appoint Mr. Miller to a three-year term as a National Trustee, effective May 17, 2020.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O'Brien, Dr. Ross, Ms. Shore, and Mr. Traul. The motion was approved, as amended, with nine affirmative votes.

Election of Officers for Bowling Green State University Board of Trustees

No. 42-2020 Dr. Ross moved and Mr. Traul seconded that:

approval be given to the election of the following persons as officers of the Bowling Green State University Board of Trustees for 2020-2021:

Chair, Betty Montgomery
Vice-Chair, David O'Brien
Secretary, Patrick Pauken

ANNOUNCEMENTS

Chair Keller thanked the students, faculty, and staff for the great work done this semester transferring teaching and learning online. He congratulated the spring graduates and their families and thanked the constituent group leaders for their work and leadership this year.

Chair Keller went on to thank and congratulate Graduate Student Trustee Leah Fishman and National Trustee Bruce Nyberg who are ending their terms on the Board of Trustees.

Chair Keller then officially passed the gavel to incoming Chair, Ms. Montgomery.

ADJOURNMENT

Ms. Montgomery asked for a motion to adjourn. Mr. O'Brien seconded. The meeting adjourned at 12:46 p.m.